

**CARNEYS POINT TOWNSHIP MEETING
ANGENDA REGULAR MEETING
SEPTEMBER 18, 2019
6:00 P.M.**

1. Meeting called to order by the Mayor

2. Open Public Meeting Act

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice was given by way of the Annual notice, which was filed with the Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the Bulletin Board located in the lobby of the Municipal Building

3. Pledge to the Flag

4. Roll Call

5. Presentation from NJ-HOPE

Resolution 2019-176, Authorize a letter of support to NJ-Hope for a hydroponic cultivation, manufacturing and research lab for an Alternative Treatment facility.

6. Departmental reports

7. Motion that all properly audited vouchers by paid in the amount of \$130,006.77

8. Committee Reports for August 2019

Clerk	Construction Activity Report
Police Department Report	Registrar of Vital Statistics
Tax Collection Report	Treasurers Report ending July 31, 2019
Memo on the online Tax Sale report	

9. Review and approve Administrative Compensatory time.

10. Minutes: Approve the minutes from the regular Committee meeting held on September 4, 2019.

11. Resolutions:

2019-170, Tax Collector is directed to turn over premium bid money to the Township in the amount of \$8,100.00 (Bk150, L4- Certificate#14-00068, \$6,600 & Bk151, L11- Certificate #14-000069 for \$1,500).

2019-171, Terminating a Full Time Public Works employee due to recent events.

2019-172, Authorize Commodity Resale Agreement for motor fuels with the County of Salem.

2019-173, Entering into a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey.

2019-174, Entering into a Cooperative Pricing Agreement with the Bergen County Cooperative Pricing System and Bergen County Cooperative Contract Purchasing System.

2019-175, Authorize the postponement from Tax Sale of a cell tower on Block 262, Lot 1.01 until the owner can be confirmed.

12. Ordinances: First reading of Ordinance 949

ORDINANCE 949

AN ORDINANCE ESTABLISHING TOWING FEES

13. Correspondence:

- Letter from Barbara Bowser with a request to use the parking lot again this year on Saturday, October 5th for a mum fundraiser pickup location.
- Colleen Smalley with Rivers Edge Community Alliance has requested to use the building for the following groups. Brownie Troop meeting on Tuesdays, Cub Scouts meetings, Calvary Baptist Church and Woodstown Highschool Swim Team.

14. Old Business:

- Proposal for Professional Services with Sickels & Assoc. for 2019 NJDOT Municipal Aid Program Reconstruction of Bianca Ave. from Shell Rd. to Erie Ave.

15. New Business:

- ❖ Proposal for Professional Services from Sickels & Assoc. for the Reconstruction of the Municipal Parking Lot as budgeted in Capital Budget.

16. Public Participation:

17. Executive Session: Resolution 2019-177

18. Adjournment

Prepared by June Proffitt, Township Clerk